

Newfield Planning Board Minutes

Date: Weds. Dec. 4, 2019

Attendance: Sherry B., Anthony G., Gloria D., Skip T., Jeff V., Linda B., Ben B.

Others in audience: Mr. Phelan, Mr. Sevigny, Mr. and Mrs. Ring and others

Absent:

Quorum present: yes

Topic	Discussion	Decision
<u>Call to order</u>	Skip to take minutes	Comp. plan workshop-none-public hearing 7:04pm-8:02pm Meeting called to order at 8:15 pm
<u>Pledge</u>	Meeting called to order	7:02Pm 8:15 pm Motion made by Anthony to accept Nov. 6th minutes Sherry second Vote: 5-0-0
<u>Minutes</u> from Nov 6,2019		
<u>Public Comment</u>	Mr. Sevigny, questions re: resource protection exceptions for land use. May purchase property in an approved subdivision named Lord Realty Trust, recorded in York County Registry of Deeds. The lot in question is located in RP district. map21 lot 1.1	Mr. Sevigny to consult with property owner and C.E.O. Tentatively scheduled for Jan. PB meeting.
<u>Old Business</u>	Received report from PB secretary on results of community survey-to be reviewed in more detail for Jan. meeting. After public hearing the board discussed adding an introduction, possibly removing the policy item on page 4 third item down the page that could be construed as "rent control" which was not the intent, discussed eliminating the responsibility column. vote: Town Warrant or Secret Ballot discussed.	Next public hearing scheduled for Weds. Jan.8,2020 @ 7 pm- snow date Jan. 9,2020 Gloria will contact Eric from SMPDC re: writing an introduction.
Comprehensive Plan, Goals Strategies and Policies		
Shoreland Zoning update	Eric S. trying to obtain editable Shoreland mapping info from Mr. Sanborn Certified D.E.P. map has recently been received and is dated 2010.	Continue work
Ordinance updates	Public hearing was held on Land Use and Zoning Book and on Subdivision Ordinance, few comments were made. Some formatting to be corrected.	Another public hearing scheduled for Jan.8, 2020 at 7 pm
Pepin Communication from T.O.	No information from town office yet.	Select Board secretary is meeting with C.E.O. soon.
2020 PB Budget	Reviewed PB operating budget needs for 2020 Reviewed the possible delay in completion of comp plan and related budget item.	Gloria to type proposed PB budget and turn in to T.O. Will include \$3,000 for Comp.Plan

<p>New Business</p> <p>PB secretary position</p>	<p>PB secretary turned in her resignation.</p> <p>Filling the position was discussed, salary, hours, overtime possibilities, advertising, interviews.</p>	<p>PB members decided on 4 hrs. a month with a salary range of \$12-\$15 based on experience.</p> <p>Skip and Sherry would like to participate in the candidate selection.</p> <p>Gloria will contact T.O. and get advertising started .</p>
<p><u>Other Items</u></p>	<p>laptop purchase from KYOCERA</p>	<p>Scheduled to be delivered Thursday Dec. 5th</p> <p>Motion to adjourn.</p> <p>1st</p> <p>2nd</p> <p>Vote: 5-0-0</p>

Next meeting: Weds. Jan. 8, 2020 at 7pm, Snow date Jan.9, 2020 at 7pm
Minutes taken by Skip, typed by Gloria